

CAL POLY HUMBOLDT

University Senate

Tuesday, April 25, 2023, 3:00-5:00 pm, Virtual Meeting ID: 842 7943 1214

[Norms and Expectations of the University Senate for Senators and Guests](#)

1. Announcement of Proxies
2. Approval of and Adoption of Agenda
3. Review of [Community Participation Options](#)
4. CFA Interruption Statement
5. Approval of Minutes from April 11, 2023
6. Reports, Announcements, and Communications of the Chair
7. Reports of Standing Committees, Statewide Senators, and Ex-Officio
8. Consent Calendar from the Integrated Curriculum Committee – No items
9. General Consent Calendar – No items
10. TIME CERTAIN: 3:15-3:30 PM – Open Forum for the Campus Community
11. Resolution on the Syllabus Policy (25-22/23 - APC - April 25, 2023 - Second Reading)
12. TIME CERTAIN: 3:30 PM - Resolution on the URPC Budget Recommendation 2023/2024 (27-22/23 - URPC - April 25, 2023, Second Reading)
13. Resolution on Updating the Membership of the Constitution and Bylaws Committee (26-22/23 - CBC - April 11, 2023 - First Reading)
14. Resolution to Clarify Working Personnel Action File Requirements (29-22/23 - FAC - April 25, 2023, First Reading)
15. Resolution on New Program Guidelines (28-22/23 - ICC - April 25, 2023, First Reading)
16. TIME CERTAIN: 4:15 PM - Institutional Anti-Racism Action Plan Task Force with Rosamel Benavides-Garb and Pearl Podgorniak
17. TIME CERTAIN: 4:25 PM - Update on Cozen O'Connor Report & Implementation Team with David Hickcox, James Woglom & Sherie Gordon
18. TIME CERTAIN: 4:45 PM - Faculty Executive Session: Reading of the Distinguished Faculty Awards Nomination Letters and Ratification Vote